

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, January 6, 2015, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Uhler presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

## CEREMONIAL ADMINISTRATION OF THE OATH OF OFFICE OF INCOMING SUPERVISORS AND ELECTED OFFICIALS

Officiated by the Honorable Alan Pineschi, Presiding Judge, Placer County Superior Court. Receiving the Oath were Supervisors Jack Duran, and Robert Weygandt, Placer County Electeds District Attorney Scott Owens, Sheriff Ed Bonner, Treasurer-Tax Collector Jenine Windeshausen, Auditor Andy Sisk and Assessor Kristen Spears.

## BOARD OF SUPERVISORS/COMMEMORATIVE COIN PRESENTATION

1. Presented the recipients of the Commemorative Coin awards with their coin. Coin No. 89 was presented to the family of Detective Michael Davis (Posthumously) and Coin No. 90 to Deputy Jeff Davis. The recipients were personally chosen by the Supervisors in recognition of either acts of heroism, longstanding community service, or exceptional acts that have dramatically improved or impacted people's lives.

## BOARD OF SUPERVISORS/REORGANIZATION OF THE BOARD

1. Approved Kirk Uhler, as Chairman for 2015.  
MOTION Weygandt/Holmes/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery
2. Approved Robert Weygandt, as Vice-Chairman for 2015.  
MOTION Holmes/Duran/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery

**CONSENT AGENDA** - Moved Item 20 for discussion. Consent Agenda approved as amended with action as indicated.

MOTION Duran/Holmes/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery

11. ORDINANCE – Second Reading:
  - a. Personnel – Ordinance 5757-B adopted, amending the salaries of Unclassified Salary Grades UA4 and UA6 increasing the salaries by 2% to remain consistent with the general wage increase granted to confidential and unclassified non-management employees in November:
    1. Adjusted the UA6 salary grade by 2% from \$5,338 – \$6,491 to an approximate monthly salary range of \$5,445 – \$6,621.
    2. Adjusted UA4 salary grade by 2% from \$3,762 to an approximate monthly salary of \$3,837.
12. BOARD OF SUPERVISORS
  - a. Reno Tahoe Odyssey Relay Run Adventure
    1. Resolution 2015-001 adopted in support of the "Reno Tahoe Odyssey Relay Run Adventure" to be held May 29-30, 2015.
13. CLAIMS AGAINST THE COUNTY
  1. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management.
    - a. 14-099, Khachatryan, Karine, \$2,439.50, (Personal Injury)
    - b. 14-103, Coleman, Waylon, \$25,000 plus attorney fees, (Bodily Injury)
14. COMMITTEES & COMMISSIONS
  - a. Auburn Cemetery District
    1. Approved the reappointment of Donald Anderson to Seat #1 and Melinda Herzog-Landrith to Seat #5, as requested by Supervisor Montgomery.
  - b. Fairgrounds Revitalization Committee
    1. Approved the appointments of Madeline Miller (District 1 seat), Dan Casillas (District 2 seat), Jessica Trumbel-Pitel (District 3 seat), Randall Wilson (District 4 seat), William Hart (District 5 seat), Joe Flores (At-Large seat), Douglas Dransfield (At-Large seat), Lee Bastien (At-Large seat), Jessica Swan (At-Large seat), David Henry (At-Large seat), and Lisa Ann Worthington (At-large seat).

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- c. Lincoln Veterans Memorial Hall Board of Trustees
    - 1. Approved the 2014/15 term appointments of the Lincoln Veterans Memorial Hall Board.
  - d. Planning Commission
    - 1. Approved the reappointment of Larry Sevison to Seat #6 (Representing At-Large East of Sierra Crest).
15. COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION
- a. Repeal Interim Ordinance No. 5704-B and No. 5709-B regarding Community Centers Moratorium
    - 1. Ordinance introduced, first reading waived, to repeal Interim Ordinance No. 5704-B and its Extension Ordinance No. 5709-B, which ordinances established a moratorium on applications for Community Centers.  
There is no net County cost associated with this action.
  - b. Housing Successor Annual Report
    - 1. Received an annual report of the Housing Successor's Low and Moderate Income Housing Asset Fund (LMIHAF) as required by Senate Bill 341.
    - 2. Authorized Housing Successor staff to submit the report to the State Department of Housing and Community Development.  
There is no net County cost associated with this action.
16. COUNTY EXECUTIVE/ADMINISTRATION
- a. Merit Increases - Approved a 5% merit increase, as recommended by the County Executive Officer for:
    - 1. Troy Kenney, Investigator Chief District Attorney, Grade S01 Step 4 at \$54.23 per hour, to Grade S01 Step 5 at \$58.02 per hour, effective Sept 20, 2014 and;
    - 2. Musau Wakabongo, Public Health Lab Director, Grade 445 Step 4 at \$51.26 per hour, to Grade 445 Step 5 at \$53.83 per hour, effective December 13, 2014.
17. COUNTY EXECUTIVE/RISK MANAGEMENT
- a. Contract with Intercare Holdings Insurance Services, Inc.
    - 1. Approved a one year contract with Intercare Holdings Insurance Services, Inc. of California for workers' compensation insurance claims services in the amount of \$283,096.00, as a budgeted net county cost, funded by the CEO / Risk Management Division's budget for the period of January 1, 2015 through December 31, 2015; and authorized the County Executive Officer to sign the resulting contract.
18. FACILITY SERVICES
- a. Parks and Grounds, Foresthill Leroy Botts Memorial Park Ball Field Fence
    - 1. Approved a Budget Revision in the amount of \$35,000 increasing revenues and expenditures for the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #4, Foresthill-Todd Valley for a ball field fence at Foresthill Leroy Botts Memorial Park, at no net County cost.
  - b. Capital Improvements, Auburn Library Carpet Replacement, Project No. 4898
    - 1. Approved Plans and Specifications and authorized staff to solicit bids for the Auburn Library Carpet Replacement, Project No. 4898, located at 350 Nevada Street, Auburn, at an estimated total project cost of \$160,335, in budgeted net county cost.
  - c. Capital Improvements, Demolition of Buildings 9, 10, and 201-206, Project No. 4812-B, Notice of Completion
    - 1. Resolution 2015-002 adopted accepting the Demolition of Buildings 9, 10, and 201-206 located in the Placer County Government Center in north Auburn, Project No. 4812-B, as complete and authorized the Director of Facility Services, or designee, to execute and record the Notice of Completion.
19. HEALTH & HUMAN SERVICES
- a. Adult System of Care, Contract, State of CA. Department of Health Care Services, Negotiated Net Amount and Drug Medi-Cal initial multi-year Revenue Agreement FY 14-17
    - 1. Approved a contract with the State of California, Department of Health Care Services, for the Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) initial multi-year revenue agreement, in the amount of \$8,146,101 (no net County cost), from July 1, 2014 through June 30, 2017 (3-year term), and authorized the Director of Health and Human Services to sign subsequent amendments up to \$49,000, consistent with the agreement's subject matter and scope of work.

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- b. Human Services, Contract, Placer Food Bank, Education and Enrollment Assistance
    - 1. Approved a contract with Placer Food Bank in the amount of \$50,000 (no net County cost) from January 1, 2015 through December 31, 2015 to conduct CalFresh education and enrollment assistance to help eligible Placer County residents apply for CalFresh benefits, and authorized the Director of Health and Human Services to sign the resulting contract and amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.
  - c. Human Services, Contract Amendment, The Community College Foundation, for Paid Work Experience /Paid Internship and Training for Welfare to Work Participants
    - 1. Approved the first amendment to contract CN005639 with The Community College Foundation for Paid Work Experience and Paid Internship and Training Placements for welfare-to-work participants to increase the total contract amount \$194,008 (no net County cost) for a revised contract total of \$388,016 for a period of July 1, 2014 through June 30, 2015, and authorized the Director of Health and Human Services (HHS) to sign the resulting amendment and subsequent amendments up to 10 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work.
    - 2. Approved a budget revision for the remainder of FY 2014/15 to increase revenues and appropriations for the Expanded Subsidized Wage program in the amount of \$194,008. No County General Fund contribution is required.
  - d. Human Services, Contract Amendment, CA. State Association of Counties (CSAC) for Welfare Case Data Systems Management
    - 1. Approved the first amendment to contract CN005661 with the California State Association of Counties (CSAC), the fiscal agent and manager for Welfare Case Data Systems (WCDS), to cover the cost of newly approved staffing for the CalWIN project prorated over the remainder of the current fiscal year. This amendment increases the total contract amount from \$62,637 to \$95,220 (no net county cost) for the contract term of July 1, 2014 through June 30, 2015, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10 percent newly amended contract amount, consistent with the current agreement's subject matter and scope of work.
20. LIBRARY
- a. **MOVED FOR DISCUSSION** Temporary Reduction of Service Hours
    - 1. Approve the temporary reduction of public service hours at the Auburn, Loomis, and Rocklin Libraries effective Monday, January 26, 2015.
21. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Renew Blanket Purchase Order/Administrative Services/I.T.
    - 1. Approved the annual renewal of a blanket purchase order using a competitively awarded State of California contract with AT&T/SBC DataComm of San Ramon, CA for Cisco and Tandberg products and services with a budgeted net county cost of \$150,000, funded by the Administrative Services' FY 2014-15 final budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  - b. Approve Change Order to Blanket Purchase Order/Administrative Services/Central Services
    - 1. Approved Change Order No. 3 to Blanket Purchase Order No. 20026 with Inland Business Systems, Inc. of Sacramento, CA for thirty-six month digital production color copier lease for Placer County Central Services to increase the blanket purchase order amount by \$16,500 resulting in a new maximum amount of \$126,500, funded in the FY 2014-15 department budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
  - c. Approve Change Order to Blanket Purchase Order/Health & Human Services & Administrative Services
    - 1. Approved Change Order No. 2 to Blanket Purchase Order No. 20703 with InfoMajesty, Inc. of San Jose, CA for the implementation of Task Management System for Health and Human Services to increase the blanket purchase order amount by \$30,000 resulting in a new maximum amount of \$80,000, funded by the Human Services Division's FY 2014-15 budget with no new net County cost, extended the blanket purchase order term through June 30, 2015, and authorized the Purchasing Manager to sign the resulting change order.

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- d. Increase Blanket Purchase Order/Countywide
  - 1. Approved an increase to Countywide Blanket Purchase Order No. 21442 with Search Pros Staffing of Citrus Heights, CA in the amount of \$50,000 for a revised maximum amount of \$150,000, extended the expiration date of Countywide Blanket Purchase Order No. 21442 and Blanket Purchase Order No. 21068 for Elections to March 31, 2015, and authorized the Purchasing Manager to sign the resulting BPO amendments.
- e. Award Blanket Purchase Order/Health & Human Services
  - 1. Approved the award of a blanket purchase order using a Sacramento County competitively awarded contract with BIT California doing business as Document Fulfillment Services of West Sacramento for CalWorks Information Network Printing and Mailing Services for Health and Human Services for the period of March 1, 2015 through February 29, 2016, in the maximum amount of \$265,200, funded 95 percent by Federal and State revenues and 5 percent with required County General Fund match;
  - 2. Approved the option to renew for an additional one-year term for the period of March 1, 2016 through February 28, 2017 as long as the renewal amount does not exceed 10 percent of the recommended contract award amount of \$265,200; and
  - 3. Authorized the Purchasing Manager to sign the resulting blanket purchase orders.
- f. Renew Blanket Purchase Order/Health & Human Services
  - 1. Approved the annual renewal of a sole source blanket purchase order with SVM, LP of Des Plaines, IL for the purchase of prepaid gas cards for Health and Human Services in the maximum aggregate amount of \$100,000, funded by the department's FY 2014-15 budget and the requested budget for FY 2015-16 for the period of January 1, 2015 to December 31, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- g. Award Blanket Purchase Order/Library
  - 1. Approved the award of a sole source blanket purchase order to SIRSI Corporation of Lehi, UT for annual maintenance and support of the Library's web-based integrated library system for the period January 1, 2015 through December 31, 2015, in the amount of \$60,919, funded in the Library's budget for FY 2014-15 and requested budget for FY 2015-16 and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- h. Approve Change Order To Blanket Purchase Order/Emergency Services/Public Works
  - 1. Approved Change Order No. 2 to Blanket Purchase Order No. 21197 with Hunt & Sons Inc. of Sacramento, CA for the as-needed purchase of automotive oil and lubrication products on behalf of the Department of Public Works Fleet Services Division and the Placer County Fire Department, to increase the blanket purchase order amount by \$30,000 resulting in a new maximum amount of \$115,000, funded by each department's FY 2014-15 budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
- i. Renew Blanket Purchase Order/Facility Services/Public Works
  - 1. Approved the annual renewal of competitively awarded blanket purchase orders with Crop Production Services, Inc. of Loveland, CO, Helena Chemical Company of Chico, CA, and John Deere Landscapes, Inc. of Rocklin, CA for herbicides and pesticides in the maximum aggregate amount of \$71,000, funded in the departments' FY 2014-15 budgets and requested budgets for FY 2015-16 for the period January 1, 2015 to December 31, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and transfer funds between blanket purchase orders as needed.
- j. Renew Blanket Purchase Order/Sheriff/Coroner
  - 1. Approved the renewal of a sole source blanket purchase order with National Medical Services Inc. of Willow Grove, PA for forensic toxicology laboratory services in the maximum amount of \$88,000, funded in the Sheriff's budget for FY 2014-15 and requested budget for FY 2015-16 for the period of January 1, 2015 to December 31, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
- k. Renew Blanket Purchase Order/Sheriff
  - 1. Approved the renewal of a sole source blanket purchase order with ProForce Marketing Inc. of Prescott, AZ for tasers and accessories in the maximum amount of \$100,000, funded in the Sheriff's budget for FY 2014-15 and requested budget for FY 2015-16 for the period of January 1, 2015 to December 31, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.

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- l. Renew Blanket Purchase Order/Sheriff
  - 1. Approved the annual renewal of a blanket purchase order with TEKSystems, Inc. of Rancho Cordova for technology project management services for the Sheriff's Office in the maximum amount of \$125,000, funded in the Sheriff's budget for FY 2014-15 and requested budget for FY 2015-16 for the period of January 1, 2015 to December 31, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase order.
  
- m. Renew Blanket Purchase Order/Treasurer-Tax Collector
  - 1. Approved the biennial renewal of a sole-source blanket purchase order with Bloomberg L.P. of New York, NY for financial information services in the maximum amount of \$105,000, funded by the General Fund with about 85% of the cost reimbursed by other depositors such as school districts and special districts, making the budgeted net County cost \$15,750 over the two-year period of January 14, 2015 through January 13, 2017, and authorized the Purchasing Manager to sign the resulting blanket purchase order.

## 22. PUBLIC WORKS

- a. Renew the Tahoe Sierra Integrated Regional Water Management Plan Memorandum of Understanding
  - 1. Resolution 2015-003 adopted, adopting the renewed Tahoe Sierra Integrated Regional Water Management (IRWM) Plan, updated July 2014. There is no net County cost.
  - 2. Authorized the Chair to execute the Tahoe Sierra IRWM Plan Memorandum of Understanding (MOU) on behalf of the County.
  
- b. Agreement for Sharing Cost of State Highway Electrical Facilities with the County of Placer
  - 1. Resolution 2015-004 adopted, authorizing the Director of Public Works to revise an Electrical Cost Sharing Agreement by adding the intersection of State Route 89 and Alpine Meadows Road at an estimated cost of \$400 per month with County Counsel and Risk Management's review and approval, for electrical facilities shared between the California Department of Transportation (Caltrans) and Placer County. There is no net County cost.
  
- c. Bridge Replacement Project on Alpine Meadows Road at the Truckee River, Landscape Maintenance Agreement with Caltrans
  - 1. Resolution 2015-005 adopted authorizing the Director of Public Works to enter into a Landscape Maintenance Agreement, with County Counsel and Risk Management's review and approval, for the Alpine Meadows Road Bridge Replacement over Truckee River Project between California Department of Transportation and Placer County. There is no net County cost.
  
- d. Cooperative Work Agreement, Various Countywide Federal Aid Bridge Projects
  - 1. Resolution 2015-006 adopted authorizing the Public Works Director, or designee, to sign and submit a Cooperative Work Agreement (CWA) extension request to the California Department of Transportation and California Department of Finance, for the extended use of federal funds allocated to the various countywide federal-aid bridge projects shown in Attachment A as well as future CWA extension requests. There is no net County cost.
  
- e. Functional Classification Update on Various County Roads
  - 1. Resolution 2015-007 adopted approving the submittal of a functional classification update on various County roads to the California Department of Transportation (Caltrans). There is no net County cost.
  
- f. Kings Beach Commercial Core Improvement Project
  - 1. Resolution 2015-008 adopted approving a budget revision to increase the FY 2014-15 Kings Beach Commercial Core Improvement Project expense appropriation Object Level No. 3 (2678) by \$2,100,000 and increase the fiscal year revenue budget Object Level No. 3 (8161), Traffic Mitigation Fees, Transient-Occupancy Tax funding, and remaining Successor Agency Bond Funds by \$2,100,000 to support the Kings Beach Commercial Improvement Project. There is no net County cost.
  
- g. Acceptance of Two Easements from The North Tahoe Public Utility District regarding Dollar Creek Shared-Use Trail
  - 1. Resolution 2015-009 adopted authorizing the Director of Public Works to execute a certificate of acceptance for two easements from the North Tahoe Public Utility District (NTPUD) for construction of the Dollar Creek Shared-Use Trail. There is no net County cost.

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23. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.
- Approved appropriation of \$1,600 in Revenue Sharing monies to the American Legion for the Christian Johnson Eagle Community Service Project, as requested by Supervisor Weygandt (\$100), Supervisor Holmes (\$1,000), and Supervisor Uhler (\$500).
  - Approved appropriation of \$1,250 in Revenue Sharing monies to the Rocklin Area Chamber of Commerce 2015 Chairman's Circle to help with their commitment to strengthen the image and visibility of business in the community, as requested by Supervisor Weygandt (\$625) and Supervisor Holmes (\$625).

\*\*\*End of Consent Agenda\*\*\*

**PUBLIC COMMENT** – 1) Denise Stone, Granite Bay Resident, provided a history of flooding on her property caused by clogged culverts. Chairman Uhler directed Ms. Stone to contact his Aide, Linda Brown. 2) Gary Mapa, Applegate resident, was concerned about any further demolition of buildings at Dewitt Center associated with Costco. 3) Jim Sadack, Tahoe City resident, requested the Board become fully engaged in the proposed State Route 89 realignment project.

**SUPERVISOR'S COMMITTEE REPORTS** – Supervisor Duran introduced Dede Cordell, Director of Communications and Public Affairs.

## CONSENT ITEM MOVED FOR DISCUSSION

### 20. LIBRARY

- Temporary Reduction of Service Hours
    - Approved the temporary reduction of public service hours at the Auburn, Loomis, and Rocklin Libraries effective Monday, January 26, 2015.
- MOTION Holmes/Duran/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery

## HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES/CALIFORNIA STATE ASSOCIATION OF COUNTIES 2014 MERIT AWARDS

- Recognized Placer County for receiving three California State Association of Counties 2014 Merit Awards.

## HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES/WALK ACROSS AMERICA' CHALLENGE, RECOGNIZING THE TOP PLACER COUNTY TEAMS

- Recognized the top three teams of Placer County Departments participating in the "Walk Across America' Challenge".

## AUDITOR CONTROLLER/APPROVAL OF POST-RETIREMENT EMPLOYMENT

- Resolution 2015-010 adopted authorizing the Auditor-Controller's Office to offer Jayne Goulding post-retirement employment prior to the California Public Employees' Retirement System (CalPERS) required 180 day wait period.

MOTION Duran/Holmes/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery

## FACILITY SERVICES/CAPITAL IMPROVEMENTS, PLACER RE-ENTRY PROGRAM (PREP) CENTER TENANT IMPROVEMENTS IN BUILDING B, PROJECT NO. 4915/4864

- Approved Plans and Specifications and authorized staff to solicit bids for construction of tenant improvements for the Probation Department's Placer Re-Entry Program Center in Building B at the Bill Santucci Justice Center, Project No. 4915.
- Resolution 2015-011 adopted, authorizing the Director of Facility Services, or designee, to award and execute a construction contract in an amount not-to-exceed \$528,000, in budgeted net county cost funded by the Capital Projects Fund, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
- Approved a Budget Revision to shift \$217,378 in funding from Project No. 4864 to Project No. 4915 in the Capital Project Fund.

MOTION Holmes/Duran/Unanimous VOTE 4:0 (Montgomery Absent)  
AYES: Duran, Weygandt, Holmes, Uhler  
ABSENT: Montgomery

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## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/PLACER VINEYARDS SPECIFIC PLAN AMENDMENTS TO THE SPECIFIC PLAN, LAND USE AND DEVELOPMENT STANDARDS, AND DEVELOPMENT AGREEMENT. (CONTINUED FROM THE DECEMBER 9, 2014 BOARD MEETING)

1. Resolution 2015-012 adopted approving an addendum to the certified Placer Vineyards Specific Plan Final Environmental Impact Report and amendments to the Mitigation Monitoring and Reporting Program;
2. Resolution 2015-013 adopted approving amendments to the Placer Vineyards Specific Plan;
3. Ordinance 5758-B adopted approving amendments to the Placer Vineyards Specific Plan Land Use Development Standards; and
4. Ordinance 5759-B adopted approving the Second Amended and Restated Development Agreement.

In association with the foregoing, the Board approved the Finance Plan which includes the Public Facilities Financing Plan and Urban Services Plan prepared for this project.

MOTION Duran/Holmes/Unanimous VOTE 4:0 (Montgomery Absent)

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

## COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/FINAL ACTION ON THE SHERIDAN COMMUNITY PLAN UPDATE (CONTINUED FROM THE NOVEMBER 4 AND NOVEMBER 18, 2014 BOARD MEETING)

Final Action on the Sheridan Community Plan Update consisting of the following:

1. Adopted the Negative Declaration and Errata prepared for the Sheridan Community Plan Update;
2. Resolution 2015-014 adopted approving a General Plan Amendment to adopt the Sheridan Community Plan;
3. Resolution 2015-015 adopted approving a General Plan Amendment to the Placer County General Plan Land Use Diagram;
4. Ordinance 5760-B adopted to rezone identified properties within the Plan area to achieve consistency with the proposed Plan Update land use designations; and,
5. Ordinance 5761-B adopted approving a Zoning Text Amendment to add the definition of live/work unit and add new Section 17.52.135 Town Center Commercial Combining District to the Placer County Code Chapter 17.

There is no new net County cost associated with these actions.

Staff incorporated by reference the full staff report and all attachments considered by the Board at its November 4 and 18, 2014 meetings and December 9, 2014 meeting.

MOTION Weygandt/Duran/Unanimous VOTE 4:0 (Montgomery Absent)

AYES: Duran, Weygandt, Holmes, Uhler

ABSENT: Montgomery

## HEALTH & HUMAN SERVICES/ADMINISTRATIVE SERVICES/HOMELESS NEEDS ASSESSMENT UPDATE

1. Received an update on the status of the homeless needs assessment.  
**The Board authorized a Special Meeting, at 9:00 a.m., Thursday, January 22, 2015. to discuss homeless needs.**

## HEALTH & HUMAN SERVICES/HUMAN SERVICES/CONTRACT AMENDMENT, HEWLETT PACKARD, CALWIN MAINTENANCE AND OPERATIONS SERVICES

1. Approved an Agreement with Hewlett Packard (HP) Enterprise Services, LLC for CalWORKs Information Network (CalWIN) maintenance and operations services for a five-year term beginning February 1, 2015 through July 31, 2020. Total consortium expenditures for this five year term are \$251,183,475. Placer County's share of the consortium cost is \$2,846,435 (\$194,551 net County cost).

MOTION Montgomery/Holmes/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

## COUNTY EXECUTIVE/ADMINISTRATION/OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) UNFUNDED LIABILITIES OVERVIEW AND POLICY

1. Received a report on the current status of Other Post-Employment Benefits (OPEB) and California Public Employees Retirement System (CalPERS) Unfunded Actuarial Accrued Liabilities;
2. Resolution 2015-016 adopted approving revisions to the Other Post-Employment Benefit County Financial Policy to include a planned time period by which to achieve full funding; and
3. Resolution 2015-017 adopted appropriating \$3,244,917 of one-time funding set aside with approval of the FY 2014-15 Operating Budget and available in the General Fund Balance Assigned for Unfunded Liabilities to the California Employees Retirement Benefit Trust (CERBT).

MOTION Montgomery/Duran/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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## BOARD OF SUPERVISORS/2015 BOARDS AND COMMISSIONS

1. Discussed the 2015 Boards and Commissions assignments to be confirmed at the January 20, 2015 meeting as follows:

Air Pollution Control District Board (Weygandt, Holmes, Montgomery, Uhler Alternate); American River Authority (Montgomery, Weygandt Alternate); Area 4 Agency on Aging Advisory/Governing/JPA Boards (Holmes Alternate, Eldon Luce Primary Member); Auburn City Council/Placer County Liaison Committee (Montgomery); Auburn Dam Council (Holmes, Montgomery Alternate); City County Committee for Regional Development Issues (Duran, Uhler, Weygandt Alternate); Community Services Commission (Holmes or designee) County Audit Committee (Holmes, Duran); Criminal Justice Policy Committee (Duran); CSAC/Board of Directors (Holmes, Duran Alternate); Economic Development Board (Weygandt, Montgomery); First Five Children & Families Commission (Holmes); First Time Homebuyer Mortgage Revenue Bond Program (Holmes, Alternate any other Supervisor); Flood Control & Water Conservation District Board of Directors (Weygandt, Duran); Golden Sierra Job Training Agency Governing Board (Uhler, Holmes Alternate); Greenprint Steering Committee (Duran); Highway 65 Joint Powers Authority (Weygandt, Duran Alternate); Local Agency Formation Commission (Weygandt, Holmes, Duran Alternate); Local RAN (Remote Access Network) Advisory Board (Holmes); Mental Health Alcohol & Drug Advisory Board (Holmes); Middle Fork Project Finance Authority (Holmes, Weygandt, Montgomery Alternate) Mountain Counties Air Basin (Holmes, Weygandt Alternate); Mountain Counties Water Resources Authority (Montgomery, Holmes or CEO designee Alternate); National Association of Counties (Duran, Montgomery Alternate); National Association of Counties Western Interstate Region (Duran, Montgomery Alternate); Older Adult Advisory Commission (Holmes); Placer County Indian Gaming Local Community Benefit Committee (Weygandt, Holmes); Placer County Transportation Planning Agency (Holmes, Uhler, Duran Alternate); Placer County Transportation Planning Agency Countywide Steering Committee (Weygandt); Placer County Water Resource Council (Inactive) (Weygandt, Duran Alternate); Placer/Nevada Wastewater Authority JPA (Weygandt, Holmes Alternate); Rural County Representatives of California (RCRC) (Holmes, Montgomery Alternate); Roseville Ignite Advisory Board (Uhler); Sacramento Area Commerce & Trade Organization (Uhler, Duran Alternate); Sacramento Area Council of Governments (Duran, Holmes Alternate); Sacramento Area Council of Governments Advisory Committee/Rancho Cordova-South Placer Connector (Duran); Sacramento Area Council of Governments Capital Valley Regional Service Authority (Duran, Holmes Alternate); SPO/Sierra Economic Development Corporation Board of Directors (SEDCorp) (Montgomery, CEO Designee Dave Snyder); Sierra Nevada Conservancy (Montgomery); Sierra Sacramento Valley Emergency Medical Services Agency (Holmes, Duran Alternate); Solid Waste Local Task Force (Board designated CEO); South Placer Regional Transportation Authority (SPRTA) JPA (Uhler, Duran Alternate); SPRTA Sub-Committee Policy Advisory Committee (Uhler, Duran); South Placer Regional Wastewater Authority (Duran, Weygandt); Tahoe Conservancy (Larry Sevison, Montgomery Alternate); Tahoe Regional Planning Agency (Larry Sevison, Montgomery Alternate); Tahoe Transportation District (Montgomery or CEO Designee); Treasurer's Review Panel (Weygandt); Tribal County Advisory Committee (Weygandt, Montgomery); Truckee Tahoe Airport Land Use Commission (Montgomery); Veterans Memorial Hall Boards: Roseville (Duran); Lincoln (Weygandt); Loomis (Holmes) Auburn/Foresthill/Colfax (Montgomery); Water Resources & Energy Committee (Holmes, Weygandt); Western Placer Waste Management Authority (Weygandt, Duran, Uhler Alternate).

## COUNTY COUNSEL/CLOSED SESSION REPORT:

### (A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1):

*The Board heard reports on two items of existing litigation.*

- (a) Julie S. Brown v County of Placer, et al., Placer County Superior Court #SCV0035337
- (b) Verizon California Inc. v. California State Board of Equalization, et al, Sacramento Superior Court #34-2014-0017512

**Adjourned as the Placer County Board of Supervisors and convened as the Placer County In-Home Supportive Services Public Authority**

*The Board heard a report from their Labor Negotiators Team. No action was taken.*

### (B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

- (a) Authority negotiator: David Boesch, Bruce Heid, Maureen Bauman, Graham Knaus, Gerald O. Carden

Employee Organization: United Domestic Workers of America

**Adjourned as the Placer County In-Home Supportive Services Public Authority and reconvened as the Placer County Board of Supervisors**

# PLACER COUNTY BOARD OF SUPERVISORS MINUTES

## ITEMS FOR INFORMATION:

- 24. Personnel
  - a. Classified Service Merit Increases
- 25. Treasurer-Tax Collector
  - a. Treasurer's Statement for the month of November 2014

**ADJOURNMENT** – The meeting was adjourned in memory of John Wilson, former Placer County Agricultural Commissioner. Next meeting is Tuesday, January 20, 2015.

**ATTEST:**

\_\_\_\_\_  
Ann Holman  
Clerk of the Board

\_\_\_\_\_  
Kirk Uhler, Chairman  
Placer County Board of Supervisors

**DATE** January 6, 2015

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